



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHARNWOOD PROTEX SECURITY LIMITED**

Company Number: **03067176**

Date of this return: **01/06/2015**

SIC codes: **43210**

Company Type: **Private company limited by shares**

Situation of Registered Office: **1 PRINCES COURT
ROYAL WAY
LOUGHBOROUGH
LEICESTERSHIRE
LE11 5XR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET RITA**

Surname: **ROPER**

Former names:

Service Address: **22 THE GREEN
LONG WHATTON
LOUGHBOROUGH
LEICESTERSHIRE
LE12 5DB**

Company Director **1**

Type: **Person**

Full forename(s): **GRAHAM CHARLES**

Surname: **ROPER**

Former names:

Service Address: **22 THE GREEN
LONG WHATTON
LOUGHBOROUGH
LEICESTERSHIRE
LE12 5DB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/02/1952** *Nationality:* **BRITISH**

Occupation: **SECURITY SYSTEMS INSTALLER**

Company Director **2**

Type: **Person**
Full forename(s): **MARGARET RITA**

Surname: **ROPER**

Former names:

Service Address: **22 THE GREEN
LONG WHATTON
LOUGHBOROUGH
LEICESTERSHIRE
LE12 5DB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/04/1953** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FUL VOTING AND PARTICIPATING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **MARGARET RITA ROPER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **GRAHAM CHARLES ROPER**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.